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Attorneys for Boulton (Helsinki) AB

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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In re: : Chapter 11
: :
LEHMAN BROTHERS HOLDINGS INC., et al., : Case No. 08-13555 (JMP)
: :
Debtors. : (Jointly Administered)
-----X

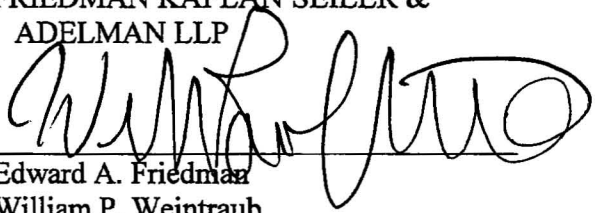
NOTICE OF SUBSTITUTION OF COUNSEL

NOTICE IS HEREBY GIVEN that the undersigned hereby consent to the substitution of Friedman Kaplan Seiler & Adelman LLP as counsel to Boulton (Helsinki) AB (“Boulton”) in connection with the above-captioned matter and all related proceedings. All further notices, motions, applications, reports, stipulations, orders, pleadings, and other papers filed in these proceedings, including, without limitation, all such items referred to in Bankruptcy Rules 2002, 2015, 3017, and 9007, should be served upon Boulton at the following address:

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Dated: New York, New York
October 5, 2011

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